



BOARD OF DIRECTORS MEETING

TELECONFERENCE/VIDEO CONFERENCE

February 10, 2021, 6:00 PM

Public Advisory: The Civic Arts Plaza Boardroom facilities are closed to the public. You may view the Board meeting broadcast live on TV (Frontier channel 3, Spectrum channel 10), the City's website (www.toaks.org/TOTV), and YouTube ("CTO Meetings")

Pursuant to the Governor's Executive Order N-29-20, COSCA Board members will be participating via teleconference and/or video conference.

You may participate in the meeting by submitting written comments or requesting to speak no later than **3:00 p.m.** the day of the meeting.

If you would like to submit a written comment, please complete the online [Comment Form](#). Please see page 2 for more information.

If you would like to speak on an agenda item, please complete the online [Speaker Form](#). Please see page 2 for more information.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the COSCA Board of Directors meeting, please contact COSCA staff at (805) 449-2329 within 48 hours of the meeting.

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Public Input: To allow adequate time to provide your comments to the COSCA Board members, please submit your comments via the online [Comment Form](#) **no later than 3:00 p.m. the day of the meeting**. If you would like to speak on an agenda item during the meeting, please complete the online [Speaker Form](#) **no later than 3:00 p.m. the day of the meeting**. If you would like to speak during the meeting, you will be asked to provide an email address and/or telephone number where you may be reached when the item is being discussed at the COSCA Board meeting. Persons addressing the COSCA Board of Directors are requested to state their name and community of residence for the record. If you need further assistance, please email COSCA staff at cosca@toaks.org or call (805) 449-2329.

Please be advised that communications directed to the COSCA Board of Directors are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Special Meeting Public Input: Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act/Special Meetings.

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Director Huffer, Director Jones, Director Nickles, and Chair Skei
3. **PRESENTATIONS AND ANNOUNCEMENTS:**
4. **PUBLIC COMMENTS:**
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of November 18, 2020 Meeting](#)
6. **ACTION ITEMS:**
 - A. [Annual Financial Report for Fiscal Year 2019-2020](#)
 - B. [Authorization to Accept 10' Wide Multi-Purpose Trail Easement for Zuniga Ridge](#)
 - C. [Authorization to Execute Multi-Year Weed Abatement Contract \(Defensible Space\)](#)

- D. [Approval of Appropriation from Woolsey Fire Recovery Fund for Invasive Plant Management and Habitat Restoration Plan \(IPMHRP\), Implementation of Targeted Invasive Plant Removal Projects, and Authorization for Board Secretary to Execute Associated Contracts](#)
7. **INFORMATION ITEMS:**
 - A. COSCA Volunteer Corps Activity (verbal report)
 - B. Ranger Operations and Maintenance Activities (verbal report)
8. **COSCA UPDATES** (CRPD General Manager and/or City Manager):
 - A. Follow-up items, announcements, and upcoming issues
9. **BOARDMEMBER COMMENTS:**
10. **ADJOURNMENT:** Adjourn to Wednesday, May 12, 2021, (Remote Virtual Meeting)

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall and Conejo Recreation and Park District Headquarters. Staff reports related to agenda items are also available on COSCA's website at www.conejo-openspace.org or by calling COSCA staff at (805) 449-2329. Any public documents provided to a majority of the COSCA Board of Directors after the Agenda Packet is printed are included in a Supplemental Packet. The Supplemental Packet is available for public inspection at the COSCA Board of Directors meeting and on the COSCA website.

Americans with Disabilities Act (ADA): in compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact COSCA staff at (805) 449-2329. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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